

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 17, 2015 AT 4:00 P.M.

IN THE MARY BRENNAN BOARD ROOM,

T. F. GREEN AIRPORT,

2000 POST ROAD, WARWICK, RHODE ISLAND

A G E N D A

1. Approval of the Minutes of the Board of Director's Meeting of August 17, 2015.

2. Open Forum – 10 minutes (People interested in speaking should sign in with the RIAC representative, and the time will be allocated accordingly).

3. Report from the President and CEO.

The President and CEO will give updates on the following items: Airport Activity; Air Service; Community Events; Construction and Grant Report; InterLink; CFCs, Personnel; State and Federal Legislation; General Aviation Issues, Terminal Service and Issues and Presidential Proclamation Honoring Ahmed Shihadeh, A.A.E.

4. Finance and Audit Committee Report.

Consent Item:

(a) Consideration of and Action Upon Draft Fiscal Year 2015 Audited Financial Statements and Related Reports.

5. Action Items:

(a) Consideration of and Action Upon Approval to Enter Into a Purchase Order for the Purchase of Two Four Wheel Drive Four Wheel Steer Backhoes/Loaders.

(b) Consideration of and Action Upon Approval to Enter Into Contracts for the Procurement of Electricity and Gas.

(c) Consideration of and Action Upon Approval to Enter Into a Professional Services Agreement to Provide Janitorial Services at T. F. Green Airport.

(d) Consideration of and Action Upon Approval to Enter Into a Purchase Order for Utility Work Associated with the Relocation of Main Avenue.

(e) Consideration of and Action Upon Approval of a Construction Contract Change Order for Additional Construction Work Related to

the Runway 16-34 Safety Area Improvements Project at T. F. Green Airport.

6. Executive Session:

The Board will seek to go into Executive Session for the following stated purposes:

(a) Motion to Approve the Minutes of the Executive Session held on August 17, 2015 § 42-46-5(a)(1),(2),(3),(6) and (7); and

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development and General Aviation Airport Management) – R.I.G.L. § 42-46-5(a)(7); and

(c) Discussions Related to Four Nonpublic Potential Litigation Matters (Construction Dispute, GA Airport Issue and Off-Airport Parking Issues) and One Public Litigation Matter (Airport Valet vs. RIAC) – R.I.G.L. § 42-46-5(a)(2); and

(d) Discussions Related to One Prospective Business locating within Rhode Island Where Premature Disclosure Would be Detrimental to the Public Interest – R.I.G.L. § 42-46-5(a)(6); and

(e) Discussions Related to Job Performance of a RIAC Employee – R.I.G.L. § 42-46-5(a)(1); and

(f) Motion to Return to Open Session.

7. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on September 17, 2015.

(b) Report on Actions taken in Executive Session.

(c) Consideration of and Action Upon Approval of a Policy Related to Off Airport Parking Airport Access Rights Including Existing Operators, New Ownership of Existing Operators or Assignees Thereof and New Entrants.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, October 21, 2015 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: September 11, 2015

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. LIBERTY LUCIANO AT 691-2222 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.